



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, June 4, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father George Taweel, St. Nicholas Antiochian Orthodox Cathedral (5).

Pledge of Allegiance led by Ernie Aguilar, Former Sergeant, United States Army (4).

I. PRESENTATIONS/SET MATTER

Presentation of plaque to the Honorable Leo M. Herrera-Lim, commemorating his appointment as the new Consul General of the Philippines in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Vito Canella of the Commission on Human Relations, in recognition of National Flag Week, June 9 through 15, 2014, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Community Clinic Association of Los Angeles County and its members, in celebration of their 20 years of collective advocacy for access to quality, comprehensive health care services for the underserved residents of the County, as arranged by Supervisor Knabe.

Presentation of scrolls to the Departments of Public Social Services and Public Health and their community partners, to commemorate "Refugee Awareness Month," as arranged by Supervisor Knabe. (14-0022)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (Continued from meetings of 3-4-14, 4-1-14, 4-22-14 and 5-13-14)

Eric Preven and Arnold Sachs addressed the Board.

Philip Browning, Director of Children and Family Services, and Fesia Davenport, Chief Deputy Director of Children and Family Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions.

Supervisor Antonovich made a motion to direct the Chief Executive Officer to report back to the Board at the June 10, 2014 Board meeting, as part of the Blue Ribbon Commission's report, on the appropriation from all funding sources for services to support children and families that includes all impacted departments, such as the Departments of Children and Family Services, Mental Health, Public Health, Health Services, Public Social Services, Community and Senior Services, and the Los Angeles County Office of Education.

After discussion, Supervisor Antonovich revised his motion as follows:

Direct the Chief Executive Officer to report back to the Board at the June 10, 2014 Board meeting, as part of the Blue Ribbon Commission's report, on an estimate of the appropriation from all funding sources for services to support ~~children and families~~ child welfare that includes all impacted departments, such as the Departments of Children and Family Services, Mental Health, Public Health, Health Services, Public Social Services, Community and Senior Services, and the Los Angeles County Office of Education.

Further, Supervisors Knabe and Ridley-Thomas made a friendly amendment to Supervisor Antonovich's motion, to direct the Chief Executive Officer to report back at the June 10, 2014 Board meeting, on the social impact bonds as a possible funding source to support child welfare.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Director of Children and Family Services' report was received and filed; and the Chief Executive Officer was instructed to report back at the June 10, 2014 Board meeting as part of the Blue Ribbon Commission's report on:

1. An estimate of the appropriation from all funding sources for services to support child welfare that includes all impacted departments, such as the Departments of Children and Family Services, Mental Health, Public Health, Health Services, Public Social Services, Community and Senior Services, and the Los Angeles County Office of Education; and
2. The Social impact bonds as a possible funding source to support child welfare.

(13-3370)

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 4, 2014
9:30 A.M.**

- 1-D.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Community Development Commission's Fiscal Year 2014-15 Budget (Budget), which includes revenues and expenditures of \$151,378,600; instruct the Executive Director to implement the Community Development Commission's Budget and take all related actions for this purpose, including execution of all required documents; and authorize the Commission to administer, on behalf of the Housing Authority, Affordable Housing Development Funds included in the Housing Authority's current and future years' budgets, for the development of affordable housing. (Relates to Agenda No. 1-H) (14-2358)

This item was called up with item 1-H.

Arnold Sachs and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, and Sean Rogan, Executive Director, Community Development Commisison, responded to questions posed by the Board.

Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board at the June 23, 2014 Budget Deliberations regarding various options to fund the \$1.9 million request for the Community Oriented Policing Services (COPS) Program.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted; and the portion relating to the \$1.9 million for the COPS Program was continued to the June 23, 2014 Budget Deliberations for a report back from the Chief Executive Officer on funding options.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, amend and, if necessary, reduce or terminate two construction contracts and all related documents with Karabuild Development Inc. and Harry H. Joh Construction, Inc., to complete sound insulation improvements for 64 dwelling units on 35 properties (Project) in unincorporated Lennox and Athens (2), using a total of \$1,746,266 in funding consisting of \$46,160 in Federal Aviation Administration funds, \$1,683,216 in Los Angeles World Airports funds and \$16,890 in Community Development Block Grant funds allocated to the Second Supervisorial District; approve contract change orders not to exceed \$176,316 for unforeseen project costs, using the same sources of funds; and find that the Project is exempt from the California Environmental Quality Act. (14-2367)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 4, 2014
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Housing Authority's Fiscal Year 2014-15 Budget (Budget), which includes revenues and expenditures of \$323,607,100; adopt and instruct the Chairman to sign a Transmittal Resolution certifying submission of the Housing Authority's Budget by the Board to the United States Department of Housing and Urban Development; authorize the Community Development Commission to administer, on behalf of the Housing Authority, Affordable Housing Development Funds included in the Housing Authority's current and future years' budgets, for the development of affordable housing; and instruct the Executive Director to implement the Housing Authority's Budget and take all related actions for this purpose, including execution of all required documents. (Relates to Agenda No. 1-D) (14-2364)

This item was called up with item 1-D.

Arnold Sachs and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, and Sean Rogan, Executive Director, Community Development Commisison, responded to questions posed by the Board.

Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board at the June 23, 2014 Budget Deliberations regarding various options to fund the \$1.9 million request for the Community Oriented Policing Services (COPS) program.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted; and the portion relating to the \$1.9 million for the COPS Program was continued to the June 23, 2014 Budget Deliberations for a report back from the Chief Executive Officer on funding options.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute and, if necessary, terminate a one-year Landscape Service contract with Conejo Crest Landscape, Inc., using up to \$800,000 in program funds included in the Housing Authority's approved Fiscal Year 2014-15 budget; authorize the Executive Director to execute amendments to the contract to extend the term for a maximum of four one-year increments, with an annual compensation of \$800,000, using funds to be requested through the Housing Authority's annual budget approval process; authorize the Executive Director to amend the contract to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% as needed for unforeseen costs; and find that the approval of the contract is exempt from the California Environmental Quality Act. (14-2365)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JUNE 4, 2014
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$1,168,000 in Specified Excess Funds to the Mountains Recreation and Conservation Authority, \$310,000 in Cities Excess Funds, and \$545,000 in County Excess Funds available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, for a total of \$2,023,000 in grants to the following recipients (1); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award grants to the recipients after the Mountains Recreation and Conservation Authority assigns its right to apply for Specified Excess Funds to both the Department of Parks and Recreation and the Performing Arts Center, and when applicable conditions have been met, and to administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds projects, otherwise, funds shall remain in the Excess Funds account: (Relates to Agenda No. 42)

Allocate \$668,000 in Specified Excess Funds to the Department of Parks and Recreation for its Los Angeles River Tributaries and San Gabriel Foothills Trail Signage Project, and \$500,000 to the Performing Arts Center for its Grand Park Playground Project;

Allocate \$185,000 in Cities Excess Funds to the City of South El Monte for its Community Center Skate Park and Community Center Americans with Disabilities Act Improvements Project, and \$125,000 to the City of West Covina for its Walmerado Park Baseball Field Project; and

Allocate \$545,000 in County Excess Funds to the Department of Parks and Recreation for the Pellisier Village Equestrian Trailhead Project.
(14-2380)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Richard J. Montoya, Los Angeles County Arts Commission

Supervisor Antonovich

Lori Brogin-Falley+, Local Agency Formation Commission (14-2432)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Social Services to fully implement the Express Lane streamlined eligibility process described in the State Department of Health Care Services All-County Letter and Center for Medicaid and Medicare Services Guidance so that County residents can more easily obtain the benefits of the Affordable Care Act; and report back in writing in 60 days, and monthly thereafter, on progress including any outreach, computer programming and workload adjustment efforts the Department has made to comply with this motion as well as the number of individuals successfully enrolled through the Express Lane process. (14-2439)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[State Department of Health Care Services All-County Letter](#)
[Center for Medicaid and Medicare Services Guidance](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer and Director of Public Works to consult with Central Basin Municipal Water District (Central Basin) to ensure all necessary steps are being taken by Central Basin to immediately address and correct their ongoing problems; in consultation with County Counsel, major water stakeholder agencies within the County and at the Regional and State levels, as well as the County's Sacramento Legislative Representative, to discuss the situation affecting Central Basin and to investigate options to ensure continued water availability and service to Central Basin's customers, including the option of having another local water management agency undertake Central Basin's responsibilities; and report back to the Board in 90 days with findings and recommendations. (14-2433)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to declare the month of July 2014 as "Junior Golfers Appreciation Month" throughout Los Angeles County; and create a program for the month of July 2014 at all County Golf Courses that will establish and promote the following:

Junior Golfers (18 and under) can play for \$1 with every full paying adult or senior after 12:00 noon daily;

Direct each golf course to hold a free "Special Skills Day" including activities such as free lessons, clinics, skills challenge contests, and other such events that will improve and promote junior golf participation; and

Direct each golf course to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program, which gives free golf lessons to juniors. (14-2437)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Proclaim June 2014 as "Refugee Awareness Month" throughout Los Angeles County to increase the awareness and contributions that refugees make to our communities. (14-2425)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim June 12, 2014 as "Philippine Independence Day," and encourage all employees and residents of Los Angeles County to join in the festivities; encourage all County Department/District Heads and employees to support and attend the celebration program to be held June 13, 2014 at the Castaway Restaurant in Burbank from 6:00 p.m. to 11:00 p.m.; extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration; and encourage County employees and residents to support this important cultural event. (14-2426)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, excluding the cost of liability insurance, for the seasonal Pier to Pier Run/Walk event, hosted by J.C. Enterprises, starting at the Hermosa Beach Pier to the Manhattan Beach Pier and back, to be held July 12, 2014 at 7:00 a.m. (14-2427)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 9 - 57**Chief Executive Office**

9. Recommendation: Authorize and instruct the Director of Public Health, to accept and sign a grant award from the State Department of Health Care Services (DHCS), effective upon the grant start date through December 31, 2016, in the amount of \$7,006,000 for the Medi-Cal Outreach and Enrollment Assistance Project under the Affordable Care Act for residents newly eligible, but difficult to reach, through integrated services provided by the Departments of Public Health, Health Services, Mental Health, Public Social Services and the Sheriff's Department; and approve the following related actions: **4-VOTES**

Authorize the Director of Public Health to accept future awards and/or amendments consistent with the requirements of the DHCS grant award that extend or adjust the term of the grant award through March 31, 2018, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding up to 25% above or below the grant's annual base amount; execute contract amendments for the provision of Medi-Cal outreach and enrollment assistance activities with 17 existing Children's Health Outreach, Enrollment, Utilization and Retention providers, to increase the funding amounts, effective July 1, 2014, but no sooner than Board approval through June 30, 2016, at a total estimated maximum obligation of \$1,368,000, 100% offset by the DHCS grant; and execute sole-source agreements, with eight existing Community Assessment Services Centers (CASC) for the provision of Medi-Cal outreach and enrollment assistance service activities, effective July 1, 2014, but no sooner than Board approval through June 30, 2016, at a total estimated maximum obligation of \$1,319,000, 100% offset by the DHCS grant;

Authorize the Director of Health Services to execute agreements with eight existing Community Partner and/or Intensive Case Management Services providers to be selected as the result of a Request for Applications process, effective upon execution through June 30, 2016, at an estimated total amount of \$1,343,000 for all agreements, 100% offset by the DHCS grant;

Authorize the Director of Mental Health to execute sole-source Consultant Services Agreements with Health Advocates, LLC and Mental Health Advocacy Services, Inc., effective upon Board approval through June 30, 2016 with a Total Contract Amount of \$449,000 per provider funded by the DHCS grant;

Authorize the Directors of Public Health, Health Services and Mental Health to execute amendments to the contracts that extend or adjust the terms through March 31, 2018, allow the rollover of unspent contract funds, and/or, wherever applicable, provide a 10% increase or decrease in funding, provided that total payments to their contractors do not exceed the total grant allotment for that Department, effective upon amendment execution or at the beginning of the applicable contract term; execute future amendments or change notices to the agreements and contracts that authorize modifications to or within budget categories within each budget consistent with the existing scope of services, add and/or change certain terms and conditions imposed by the funding source or by applicable Federal or State law or regulation, annually adjust each CASC contractor's fee-for-service reimbursement rate(s) up to 10% above or below the existing rate, and make changes consistent with the existing scope of services, at no additional cost;

Designate the Sheriff, who has agreed to perform the function of Medi-Cal application assistance for County jail inmates as required by Penal Code Section 4011.11, as an entity to assist County jail inmates with Medi-Cal application submissions; and

Approve five Full Time Equivalent Custody Assistants for the Sheriff's Department in excess of that which is provided for in the Sheriff's staff ordinance pursuant to Section 6.06.020 of the County Code, 100% funded by the DHCS grant through the life of the grant. (14-2351)

By Common Consent, there being no objection, this item was continued one week to June 10, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

10. Recommendation: Approve and instruct the Chairman to sign the General Services Agreement renewals with the following Cities to provide immediate essential services requested by participating Cities, for a five-year period, effective July 1, 2014 through June 30, 2019:

City of Artesia
City of Azusa
City of Downey
City of El Monte
City of La Habra Heights
City of La Verne
City of Lawndale
City of Long Beach
City of Monterey Park
City of Norwalk
City of Rosemead
City of Santa Fe Springs
City of South El Monte
City of Walnut
City of West Hollywood
City of Whittier (14-2413)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 76989, Supplement 1, 76990, Supplement 1, 76991, Supplement 1, 76992, Supplement 1, 76993, Supplement 1, 76994, Supplement 1, 76995, Supplement 1, 76997, Supplement 1, 76998, Supplement , 76999, Supplement 1, 77000, Supplement 1, 77001, Supplement 1, 77002, Supplement 1, 77003, Supplement 1, 77004, Supplement 1 and 77024, Supplement 1

11. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6, Salaries, to add one new unclassified classification, delete one non-represented classification, and update the departmental provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2014-15 Recommended Budget. (Relates to Agenda No. 58) (14-2375)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

County Operations

12. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center (MC) - Account No. 12815887 in amount of \$4,726.39

Harbor-UCLA MC - Account No. 12768159 in amount of \$3,868.95

LAC+USC MC - Account No. 12799611 in amount of \$16,666.67

LAC+USC MC - Account No. 12808974 in amount of \$5,000

LAC+USC MC - Account No. 12816485 in amount of \$3,606.15

LAC+USC MC - Account No. 12826849 in amount of \$4,866.90

LAC+USC MC - Account No. 12809487 in amount of \$100,000
(14-2339)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Approve and instruct the Chairman to sign a contract with Treatment Assessment Screening Center, Inc., for the provision of Urine Sample Collection for Drug and Alcohol Testing Services, effective July 1, 2014 through June 30, 2015, with two one-year renewal options and one six-month renewal option, with an annual contract total of \$1,356,264, funded by 36% Federal, 33 % State, and 31% Net County Cost; and authorize the Director of Children and Family Services to execute amendments to increase or decrease the maximum contract sum in 10% increments to respond to unanticipated increases or decreases in required units of services.

(Department of Children and Family Services) (14-2409)

By Common Consent, there being no objection, this item was continued two weeks to June 17, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Revised Board Letter](#)

Health and Mental Health Services

14. Recommendations: Find that physician services (trainee and non-trainee) at Harbor-UCLA Medical Center (H-UCLA MC) (2) and Olive View-UCLA Medical Center (OV-UCLA MC) (5) can be performed more feasibly by contracting with the private sector; approve and instruct the Chairman to execute an amendment to the Affiliation Agreement with the Regents of the University of California, on behalf of its Los Angeles campus and School of Medicine, for the provision of physician medical education and patient care services at H-UCLA MC and OV-UCLA MC to add additional purchased services and increase the maximum obligation from \$27,425,000 to \$28,781,000, for the period July 1, 2014 through June 30, 2015. **(Department of Health Services)** (14-2388)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 76850, Supplement 3

- 15.** Recommendation: Authorize the Director of Health Services to execute successor Emergency Medical Technician-Paramedic (EMT-P) agreements with 18 County-approved private paramedic providers, at no cost to the County, for the provision of Advance Life Support services, effective upon Board approval for the period July 1, 2014 through June 30, 2019 with five one-year extensions; exercise the five one-year extension options, through June 30, 2024, and add, delete and/or change non-substantive terms and conditions in the agreement; and execute form EMT-P agreements with any future County-approved private paramedic service providers, effective upon execution for the remaining term at no cost to the County. **(Department of Health Services)** (14-2354)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 16.** Recommendation: Authorize the Director of Health Services to execute a successor agreement with Health Care Interpreter Network, for the period of July 1, 2014 through June 30, 2019 for services at Department of Health Services (DHS) facilities in a total amount of \$3,016,782 for the five-year period including \$218,000 annually to support membership connection fees and T-1 Lines, at an estimated \$400,000 annually in excess interpreter minutes, with the option for five one-year extensions; execute amendments to extend the term of the agreement; increase the annual total by \$5,300 for equipment, monthly hosting fees, Verizon's coverage and data plan if TeleHealth services are fully implemented following a six-month pilot program; and add, delete and/or change non-substantive terms and conditions in the agreement; approve necessary changes to scope in services and implement modifications in accordance with the terms and conditions; and increase the total contract amount for connection fees and T-1 Lines by no more than 10% of the annual contract total for each term to allow for rate increases due to changes in technology that require routing systems upgrades resulting in an increase of fees, and to add DHS facilities. **(Department of Health Services)** (14-2391)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with the University of Southern California for the continued provision of Pacemaker Surveillance Monitoring Services for the patients at LAC+USC Medical Center and El Monte, H. Claude Hudson, and the Edward R. Roybal Comprehensive Medical Centers (1), effective upon Board approval from July 1, 2014 through June 30, 2015; increase the maximum obligation by \$85,000 for the extension period with a total maximum obligation of \$479,000 and update standard terms and conditions; and amend the agreement to increase the maximum obligation by no more than 10%, or \$8,500, if the workload increases. **(Department of Health Services)** (14-2334)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Health Services to execute amendments to the Impacted Hospital Program (IHP) agreements with the following private impacted hospitals (2), at an estimated cost of \$10,625,000, effective July 1, 2014 through September 30, 2015, for emergency services provided to County-responsible uninsured indigent patients; and amend the IHP agreements to make changes to the scope of work and payment provisions, which would enable the County to realize cost savings:
(Department of Health Services)

St. Francis Medical Center
California Hospital Medical Center
Centinela Freeman Regional Medical Center
Downey Regional Medical Center
Memorial Hospital of Gardena
Lakewood Regional Medical Center
White Memorial Medical Center/Adventist Health
Long Beach Memorial Medical Center (14-2335)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Los Angeles BioMedical Research Institute, to extend the term of the agreement for the period of July 1, 2014 through June 30, 2015 for the continued provision of medical research and education services at Harbor-UCLA Medical Center (2) with the option to extend the term up to 12 months at no cost to the County; and execute an amendment to extend the term through June 30, 2016. **(Department of Health Services)** (14-2337)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve an estimated maximum amount up to \$14,030,000 of Measure B funds as an intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds and provide the non-County trauma centers, excluding Ronald Reagan University of California, Los Angeles Medical Center, and Antelope Valley Hospital, with an estimated additional Federal match of up to \$14,030,000 payment for trauma care services; approve the allocation and distribution of an additional estimated \$1,700,000 to the Pediatric Trauma Centers, for the period July 1, 2014 through December 31, 2014; approve the continuation of the annual Trauma Center/Base Hospital fee currently imposed on the non-County and County trauma centers to offset the County costs associated with data collection, monitoring, and evaluation for Fiscal Year (FY) 2014-15 at \$88,831 for each contractor, excluding Children's Hospital Los Angeles for which the annual fee for FY 2014-15 shall be \$73,382; and authorize the Director of Health Services to take the following related actions: **(Department of Health Services)**

Execute amendments to the Trauma Center Service agreements with 12 non-County and two County designated trauma hospitals, effective July 1, 2014 through December 31, 2014, for the continued provision of trauma center services, for an estimated obligation of \$21,230,000, subject to potential proportional parcel increases; and

Execute an amendment to the agreement with St. Francis Medical Center effective July 1, 2014 through December 31, 2014 for the provisions of trauma center services, with a maximum obligation of \$2,400,000. (14-2359)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Lancet Technology, Inc. to extend the term of the Trauma and Emergency Medicine Information System agreement by two years, with up to three one-year extensions through June 30, 2019, and increase the maximum contract total for the entire term by \$4,643,840 from \$9,595,518 to \$14,239,358, effective upon execution, with the increased costs 100% funded by trauma center and base hospital fees; and amend the agreement to add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation or County policy.

(Department of Health Services) *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-2386)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Health Services to: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute an amendment to the Philips Healthcare (Philips) agreement to extend the term for five years from January 1, 2015 through December 31, 2019, for medical equipment maintenance and support, software maintenance and support for Xcelera and professional services, with an annual total of \$6,910,237 for the Department of Health Services (DHS), \$87,633 for the Sheriff's Department, and \$33,825 for the Department of Medical Examiner-Coroner;

Execute a successor agreement with Fujifilm Medical Systems, U.S.A. Inc. (Fujifilm), from July 1, 2014 through June 30, 2021, for preventative equipment maintenance, software maintenance and support, and professional services at DHS facilities, with an annual total of \$1,930,468 for the first year and \$2,032,909 for subsequent years, with three one-year extension options through June 30, 2024; and

Execute amendments to the agreements to implement modifications in accordance with the terms and conditions and incorporate administrative changes to the agreements, increase the total annual maximum obligation of each agreement by no more than 40% above the first extended term for Philips and first year of the agreement period for Fujifilm for a combined potential annual increase of \$3,584,865 to add equipment coming off warranty, pay for out-of-scope repairs or maintenance for equipment that is excluded under each Agreement's basic maintenance services, add equipment/services at additional locations, provide professional services, and to cover emergency, unforeseen and/or out-of-scope as-needed equipment maintenance, repair, and support services. (14-2366)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Health Services to execute: **(Department of Health Services)**

An amendment to the International Line Builders agreement, to extend the term for one year commencing July 1, 2014 through June 30, 2015, with a one-year extension through June 30, 2016 for the continued provision of preventative maintenance and repair services of high voltage electrical systems at Department facilities, for an annual total of \$650,000;

An amendment to the nSpire Health, Inc. agreement, to extend the term for one year commencing on August 1, 2014 through July 30, 2015, for the continued provision of equipment maintenance and repair services of pulmonary systems at LAC+USC Medical Center (MC) for an annual total of \$38,000;

An amendment to the Cardiovascular Plus, Inc. agreement for blood recovery services at Olive View-UCLA MC, to increase the annual total from \$35,000 to \$95,000 for the current term and the subsequent final contract term, due to increased use of blood recovery services;

A successor agreement with Hill-Rom Company, Inc., effective upon execution, for a period of five years, from July 1, 2014 through June 30, 2019, for the continued provision of hospital bed maintenance and repair services at Department facilities, for an annual total of \$542,538;

A successor agreement with Simplex Grinnell, for a period of five years, from July 1, 2014 through June 30, 2019, with for three one-year extension through June 30, 2022, unless the Department gives prior notice not to extend, for the continued provision of emergency repair services of fire detection and alarm systems at Department facilities, for an annual total of \$1,029,791 for Fiscal Year 2014-2015; and

Amendments to the agreements to implement modifications in accordance with the terms and conditions and incorporate administrative changes to the agreements; and amend the agreements to increase the total of each agreement by no more than 40% above the annual total, for the first year of the extended terms for International and nSpire, current term for Cardiovascular Plus, and first year of the successor agreement period for Hill-Rom and Simplex for a combined total possible annual increase of \$942,131, to add equipment coming off warranty, provide for out-of-scope repairs or maintenance for equipment that is excluded under each agreement's basic maintenance services, add equipment/services to additional locations, provide professional services, and cover emergency or unforeseen as-needed equipment maintenance, repair, and support services. (14-2390)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Health Services to execute an amendment to the Memorandum of Understanding (MOU) with Charles Drew University of Medicine and Science (CDU) effective upon Board approval to extend the term for the period of July 1, 2014 through June 30, 2015, for the continued provision of Early Intervention Services to persons seeking HIV/AIDS services at the Martin Luther King, Jr. Multi-Service Ambulatory Care Center (2) Oasis Clinic with no payment due to CDU and with four one-year renewal options through June 30, 2019, provided that, for each renewal, CDU receives Ryan White Care Act funding under the same terms and conditions as its current funding; execute amendments for non-material adjustments to CDU's and the Department's obligations described in the MOU; and revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County Ordinances and Board policy.

(Department of Health Services) (14-2396)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Health Services to execute a three-year grant award agreement from the UniHealth Foundation in the amount of \$750,000, to support the Toyota Production System, known as “Lean Management at Harbor-UCLA Medical Center” (H-UCLA MC) (2), effective upon Board approval; execute an agreement with a consulting agency, for the purposes of training and advising H-UCLA MC on the continued practice of Lean Management, with a contract total of \$1,500,000, for a three-year term effective upon execution; execute future amendments to adjust project goals and objectives and add and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, and make changes consistent with the existing scope of services, at no additional cost; accept future grant awards in a funding amount not to exceed \$300,000 from UniHealth Foundation; and execute future grant award amendments, modifications and extensions to, or terminations of the agreement, as well as future agreements. **(Department of Health Services)** (14-2348)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Mental Health to execute 67 Legal Entity (LE) Agreements with various contractors, effective July 1, 2014 through June 30, 2015, with two one-year renewal options through Fiscal Year (FY) 2016-17 with an annual Maximum Contract Amounts (MCA) of \$397,080,784 for FY 2014-15, which includes the one-time revenue for Innovation Plan Integrated Clinic Model, Integrated Service Management, Integrated Mobile Health Team and Integrated Peer-Run Models revenue of \$18,715,373, and \$380,800,409 for FY 2015-16 and \$378,365,411 for FY 2016-17; execute future amendments to the LE agreements, including amendments that increase the MCAs, provided that the increase does not exceed 20% from the applicable MCA, the per diem rate increase does not exceed rates established by the State for the Institutions for Mental Disease provider only, any such increase is used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (14-2362)**
- Eric Preven addressed the Board.**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Approve and authorize the Director of Mental Health to execute 32 Medi-Cal Professional Services Agreements (Agreements) with various group providers, effective July 1, 2014 through June 30, 2015, with provisions for two one-year extensions, for the provision of Medi-Cal specialty mental health services under Phase II Fee-For-Service (FFS) Medi-Cal consolidation with an approximated cost of \$1,400,000, funded with the annual 2011 Realignment-Managed Care revenue of \$700,000 and Federal Financial Participation Medi-Cal revenue of \$700,000; execute Agreements with UCLA Neuropsychiatric Behavioral Health FFS Medi-Cal Group Provider; and execute future agreements with other qualified group providers who have been credentialed by the Department acting as the Local Mental Health Plan, provided that the Board has appropriated sufficient funds for all changes, and any revision will reflect policy and/or program changes; and terminate the Agreement in accordance with the termination provisions. **(Department of Mental Health)** (14-2398)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 28.** Recommendation: Approve and authorize the Director of Mental Health to execute Medi-Cal Professional Services Agreements with Fee-For-Service individual providers, effective upon execution of each agreement, but not earlier than July 1, 2014 through June 30, 2017, for the provision of Medi-Cal specialty mental health services to Medi-Cal eligible beneficiaries, funded by Federal Financial Participation in the amount of \$4,300,000, and 2011 Realignment-Managed Care revenues of \$4,300,000 totaling \$8,600,000 annually; execute future agreements with other qualified individual providers who have been credentialed by the Department acting as the Local Mental Health Plan; and execute amendments to existing or future new agreements provided that the Board has appropriated sufficient funds for all changes, and any revision will reflect policy and/or program changes, and terminate any agreements in accordance with the agreement's termination provisions.

(Department of Mental Health) (14-2406)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 29.** Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to extend the Consultant Services Agreement with the University of California, San Diego to add State Mental Health Services Act revenue in the amount of \$571,428 from January 1, 2015 through June 30, 2015, and \$390,000 for Fiscal Year (FY) 2015-16 to the Total Compensation Amount (TCA) to complete the mandated evaluation of the Innovation (INN) projects, which is necessary due to the extension of the INN project models and continues the current scope of work through the end of the current INN projects; and execute future amendments to the agreement, and establish the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor in any FY will not exceed an increase of 10% from the TCA, such increase will be used to provide additional services or to reflect program and/or Board policy changes, the Board has appropriated sufficient funds for all changes, and the County and Contractors may, by written amendment, mutually agree to reduce programs, services, or extend the term of the agreements. **(Department of Mental Health)** (14-2336)

By Common Consent, there being no objection, this item was continued one week to June 10, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to extend the Transitional Housing Program (THP) Agreement with A Community of Friends for 12 months for Fiscal Year (FY) 2014-15, to provide transitional housing and supportive services at its 20-bed Step-Out THP for seriously emotionally disturbed and severely and persistently mentally ill young adults, for a Total Compensation Amount (TCA) of \$136,000 effective July 1, 2014 through June 30, 2015, funded by an Intrafund Transfer for the Chafee Independent Living Program from the Department of Children and Family Services to the Department of Mental Health; execute future amendments to the THP Agreement, provided that the County's total payments to the contractor will not exceed an increase of 10% from the Board approved TCA, any such increase will be used to provide additional services or to reflect program and/or Board policy changes, the Board has appropriated sufficient funds for all changes, County and Contractor may, by written amendment, mutually agree to reduce programs and/or services without reference to the 10% limitation and revise the applicable TCA. **(Department of Mental Health) (14-2360)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to extend the term of the Administrative Services Organization Agreement (Agreement) with ValueOptions, Inc., for Fiscal Year 2014-15, beginning July 1, 2014 through June 30, 2015 for the continued management and provision of Specialty Mental Health services to minors who are Medi-Cal beneficiaries and who reside out-of-home and outside of the County, at the same annual contract total of \$1,506,500, fully funded by Federal Financial Participation and Sales Tax Realignment revenues; and execute future amendments to the Agreement, as necessary, to purchase additional services or to reduce programs and services or reflect program and/or Board policy changes, or to extend Agreement term to avoid services disruption, provided that the County's total payments under the Agreement does not exceed an increase of 10% from the annual contract amount, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (14-2394)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

32. Recommendation: Approve and instruct the Director of Mental Health to extend the recovery period of disallowed costs resulting from the Fiscal Years 2009-10, 2010-11 and 2011-12 Contract Compliance Reviews conducted by the Department of Auditor-Controller, totaling \$274,906 owed by the San Gabriel Children's Center, Inc. (SGCC) (5), for a period not to exceed five months; and prepare and execute an amendment to the existing Legal Entity Agreement with SGCC extending the repayment period. **(Department of Mental Health) (14-2400)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Mental Health to execute 67 Legal Entity (LE) Agreements with various contractors to supersede existing agreements for mental health services, effective July 1, 2014 for the same term as the existing agreements either through June 30, 2015 or June 30, 2016, with a total annualized Maximum Contract Amount (MCA) for all 67 Legal Entity Agreements of \$562,308,398 for Fiscal Year (FY) 2014-15, and \$541,055,677 for FY 2015-16, and \$541,055,677 for FY 2016-17, the FY 2014-15 funding includes one-time revenue for Innovation Plan Integrated Clinic Model, Integrated Service Management, Integrated Mobile Health Team, and Integrated Peer-Run Models revenue for a total of \$21,252,721; and execute future amendments to the LE Agreements, including amendments that increase the MCAs, provided that the increase does not exceed 20% from the applicable MCA, the per diem rate increase does not exceed rates established by the State for the Institutions for Mental Disease providers, any such increase is used to provide additional services or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes, the County and Contractor may, by written amendment, reduce programs or services and revise the applicable MCA, provided that any amendment which reduces programs or services will be consistent with the principles agreed to in the Department's stakeholders' process. **(Department of Mental Health)** (14-2361)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Mental Health to execute the renewal of 26 pharmacy agreements with various contractors for a period of one year, from July 1, 2014 through June 30, 2015, with the option to extend the agreements on a month-to-month basis for up to six months, beginning July 1, 2015 through December 31, 2015 to dispense medication to the Department of Mental Health clients, at an estimated annual cost of \$8,945,783, funded by 2011 Realignment and State Mental Health Services Act revenue; execute future amendments to the agreements, provided that any revision will reflect programmatic and/or policy and new agreement changes, and the Board has appropriated sufficient funds for all changes; and terminate agreements with pharmacies upon their request, or for those that have closed, changed ownership, or choose not to acquire or maintain Surescripts certified pharmacy management software for the purposes of receiving electronic prescriptions submitted by County prescribers. **(Department of Mental Health)** (14-2363)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment with Mental Health America of Los Angeles, to extend a sole-source Consultant Services Agreement (Agreement) for training, consultation, and fiscal intermediary services related to consumer empowerment and advocacy for Fiscal Year (FY) 2014-15, for the period of July 1, 2014 through June 30, 2015, for a Total Contract Amount (TCA) of \$680,400, funded by State Mental Health Services Act revenue; and execute future amendments to the Agreement, as necessary, to reduce programs or services, purchase additional services of the same type described in the Agreement, or reflect program and/or Board policy changes provided that the County's total payment under the Agreement for the applicable FY does not exceed an increase of 10% from the last Board-approved TCA, and sufficient funds are available in the FY 2014-15. **(Department of Mental Health)** (14-2403)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and authorize the Director of Mental Health to terminate, for default, a Mental Health Services Act Master Agreement, a Medi-Cal Professional Services Agreement, a Basic Living Support Services Agreement, and an Enhanced Emergency Shelter Program Agreement with Atlantic Recovery Services, Inc., effective upon Board approval. **(Department of Mental Health)** (14-2402)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Approve and instruct the Director of Public Health to:
(Department of Public Health) (Continued from the meetings of 5-13-14, 5-20-14 and 5-27-14)

Execute amendments with 65 contractors to extend the term to June 30, 2015 for the continued provision of substance use disorder services, at a total County maximum of \$72,956,196; and execute an amendment with Tarzana Treatment Centers, Inc. to add a Statement of Work (SOW) for Edward Byrne Memorial - Justice Assistance Grant Drug Court services, effective July 1, 2014 through June 30, 2015, to separate services and funding from an existing SOW, at a total County maximum of \$15,317,361, funded by Federal funds, State Realignment, Intra-Fund Transfer, Statham funds, First 5 LA, and Net County Cost;

Execute amendments to the contracts, to allow the rollover of unspent funds; provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Annually adjust Contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate if needed; adjustments to the reimbursement rate will be based on a case-by-case analysis conducted by the Department to determine whether the cost to provide services justifies a rate adjustment; and amend contracts to remove SOWs, as necessary, and make related funding adjustments. (14-2079)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer and the Director of Public Health, in collaboration with County Counsel and the Directors of Health Services and Mental Health, to report back in writing in 60 days on a plan to leverage the Affordable Care Act to provide expanded drug and alcohol abuse treatment and prevention services to at-risk individuals, including the chronically homeless, prison re-entry and transition aged youth populations as well as persons with co-occurring disorders, including how these services can be better integrated with other health and mental health services provided to at-risk populations, as well as the extent to which the County should retain outside expertise.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 38.** Recommendation: Authorize the Director of Public Health to execute two Master Agreement Work Orders for the provision of media services in the following categories: **(Department of Public Health)**

Mechanicals for Department's Nutrition Education Obesity Prevention Program, effective upon execution and pursuant to Board approval through September 30, 2014, at a total maximum obligation estimated not to exceed \$2,000,000, 100% offset by a grant agreement from the California Department of Public Health funded by the United States Department of Agriculture; and

Designing and creating, mechanicals, social media, and outreach for Department's Early Childhood Obesity Prevention Initiative, effective upon execution and Board approval through June 30, 2015, at a maximum obligation not to exceed \$1,500,000, with one year extension option through June 30, 2016, at a maximum obligation not to exceed \$2,000,000, contingent upon availability of funding and contractor performance, for a total contract maximum obligation of \$3,500,000, 100% offset by a grant award from the Los Angeles County Children and Families First - Proposition 10 Commission for Reducing Childhood Obesity in the County. (14-2383)

By Common Consent, there being no objection, this item was continued one week to June 10, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 39.** Recommendation: Authorize the Director of Public Health to execute contract amendments with AIDS Healthcare Foundation, at a total maximum obligation of \$533,000 offset by Centers for Disease Control and Prevention (CDC) Sexually Transmitted Disease (STD) Assessment, Assurance, Policy Development, and Prevention Strategies (AAPPS) funds and Net County Cost (NCC), and The Los Angeles Gay and Lesbian Community Services Center, at a total maximum obligation of \$1,229,547 offset by CDC STD AAPPS, CDC Comprehensive HIV Prevention Project (CHPP), and NCC funds that extend the term, effective July 1, 2014 through December 31, 2015, with an option to extend for an additional six months, on a month-to-month basis through June 30, 2016 for the provision of STD Screening, Treatment, Case Finding, and Educational Services (Services); execute amendments that allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, and make corresponding service adjustments, as necessary; and authorize the following related actions:
(Department of Public Health)

Execute amendments to 33 HIV/AIDS Health Education/Risk Reduction (HE/RR) service contracts that extend the term, effective July 1, 2014 through December 31, 2015, with an option to extend for six months, on a month-to-month basis through June 30, 2016, at a total maximum obligation of \$16,197,000 offset by CDC CHPP, an Intra-Fund Transfer from the Department's Substance Abuse Prevention and Control (SAPC) funds, and NCC;

Execute amendments to 33 HIV/AIDS HE/RR contracts that allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to all 35 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and terminate contracts during the six month extension period by providing a 30-day advance written termination notice upon completion of a competitive solicitation process. (14-2353)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Recommendation: Authorize the Director of Public Health to accept and implement a grant award from Children and Families First - Proposition 10 Commission (First 5 LA) to support the Department's Maternal, Child, and Adolescent Health (MCAH) Program's Black Infant Health (BIH) Program for the period of July 1, 2014 through June 30, 2015 at an amount estimated not to exceed \$1,021,000; approve one new full-time equivalent position, in excess of that which is provided for in the Department's staffing ordinance pursuant to Section 6.06.020 of the County Code, and subject to allocation by the CEO, 100% funded by the First 5 LA grant; and authorize the Director to take the following related actions: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the First 5 LA grant award that extend the term through June 30, 2019 at amounts to be determined by First 5 LA, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2019, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute amendments to extend the term of the contracts with the five BIH service providers, on a month-to-month basis for the period of July 1, 2014 through June 30, 2015, for a total maximum obligation of \$1,875,000, 100% offset by First 5 LA and California Department of Public Health funds;

Execute amendments to the BIH contracts that provide an increase or decrease in funding up to 10% above or below the term's annual base maximum obligation, effective upon amendment execution or at the beginning of the agreement term, and make corresponding service adjustments, execute change notices to the contracts that authorize modifications to or within budget categories, and corresponding service adjustments, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions, and terminate the contracts during the 12-month extension period by providing a 30-day advance written termination notice upon completion of a competitive solicitation process currently in progress. (14-2384)

Supervisor Ridley-Thomas made a motion to instruct the Director of Public Health to report back in writing by September 1, 2014 on the change in programming resulting from the implementation of the new State Black Infant Health Program model to begin July 1, 2015.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Report](#)

Community Services

- 41.** Recommendation: Approve the proposed assignment of a lease agreement for Parcel 145 in Marina del Rey (4) from the current lessee to IWF Marina Int., LLC; and authorize the Director of Beaches and Harbors to execute any consents, estoppels, and related documentation necessary to effectuate the lease assignment and financing. **(Department of Beaches and Harbors)**
4-VOTES (14-2350)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve a request to submit grant applications to the Los Angeles County Regional Park and Open Space District for County Specified Funds, after the Mountains Recreation and Conservation Authority assigns its rights to apply to the Department of Parks and Recreation, and for Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 in the total amount of \$1,213,000 to fund the following projects (1); authorize the Director of Parks and Recreation to accept grant funds, execute agreements, conduct all negotiations, and submit all documents, including, but not limited to amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the projects; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P)

Los Angeles River Tributaries and San Gabriel Foothills Trail Mapping and Signage Project in the amount of \$668,000; and

Pellisier Village Equestrian Trailhead Project in the amount of \$545,000 (14-2379)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve an appropriation adjustment transferring \$177,000 from the Various Libraries Americans with Disabilities Act Refurbishment Project, Capital Project No. 86994 to Walnut Library Americans with Disabilities Act Refurbishment Project, Capital Project No. 87206 (Project) (1), to comply with the Americans with Disabilities Act standards, with a total budget of \$177,000; authorize the Department of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract program; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Public Library)** (14-2404)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and authorize the Director of Public Works to execute a cost-sharing Memorandum of Understanding (MOU), including subsequent amendments with the County Flood Control District (District) and the City of Malibu (City) (3) for the development of a Nonstructural Controls Plan, a Compliance Plan, and a Pollution Prevention Plan for Area of Special Biological Significance 24, for a cost not to exceed \$316,894; acting as the Governing Body of the District, approve and authorize the Chief Engineer to execute the subject cost-sharing MOU, including subsequent amendments with the County and the City, with the District's share of the plan development cost not to exceed \$55,189; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2344)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 45.** Recommendation: Find that graffiti removal services continue to be performed more economically by an independent contractor; approve amendments to the following contracts for services performed in zero-tolerance zones within their respective unincorporated County areas; authorize the Director of Public Works to annually increase the contract amounts up to 10% of the annual contract total for unforeseen, additional work within the scope of the contracts, if required; and find that the contract work continues to be exempt from the California Environmental Quality Act: **(Department of Public Works)**

Two contracts with Superior Property Services, Inc., to extend the contracts for 12 months starting July 1, 2014, at a monthly total of \$5,123, and an aggregate total up to \$61,476 for Zone 1G - Walnut Park (1); and a monthly total of \$7,360 and an aggregate amount up to \$88,320 for Zone 2E - Baldwin Hills, Del Aire, Lennox, and Windsor Hills (2); and

A contract with Graffiti Control Systems to extend the contract for seven months starting July 1, 2014, at a monthly total of \$7,575, and an aggregate total up to \$53,025 for Zone 5B - Castaic, Pico Canyon, Stevenson Ranch, and Val Verde (5). (14-2341)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)
[Video](#)

- 46.** Recommendation: Find that graffiti removal services continue to be performed more economically by an independent contractor; approve amendments to two contracts with Superior Property Services, Inc., for graffiti removal services to enable these contracts to continue on a month-to-month basis for up to six months starting July 1, 2014, at a monthly total of \$5,218 for an aggregate amount up to \$31,308 for Zone 5A-Altadena, Duarte, La Crescenta, Monrovia, and Montrose, and a monthly total of \$5,874 for an aggregate amount up to \$35,244 for Zone 5C-Charter Oak, La Verne, and San Dimas (5), respectively; authorize the Director of Public Works to increase the contract amounts up to an additional 10% of the contract total for unforeseen, additional work within the scope of the contracts, if required; and find that the contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2395)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 47.** Recommendation: Authorize the Director of Public Works to approve a Watershed Management Program and Coordinated Integrated Monitoring Programs, including revisions, for submittal to the California Regional Water Quality Control Board, Los Angeles Region, in accordance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 51) (14-2342)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

48. Recommendation: Adopt a resolution of intention to Annex Tentative Subdivision Territories known as Tract No. 68619, L 080-2008, Tract No. 54244, Tract No. 60922, and Tract No. 60999 located in the unincorporated areas of Bassett, Rowland Heights, South Whittier, Canyon Country, and Saugus (1, 4, and 5) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, and L 005-2013, L 049-2012, and Tract No. 71748 located in the City of Carson (2) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone for street lighting purposes, and order the levying of assessments within the Annexed Territories for Fiscal Year 2014-15; advertise and set July 22, 2014 for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levy of annual assessments based on the Fiscal Year 2013-14 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single family home of \$5 and \$35 for the Unincorporated and Carson Zones, respectively; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2345)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

49. Recommendation: Approve and file Petition No. 12-311 to annex territory located within the unincorporated County area of Los Nietos (4) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of the territory; order the Director of Public Works to prepare and file an Engineer's Report for the petition area; and find that proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2346)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

50. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interests in Ballona Creek Parcels 307EX.13, 307EX.14, and 307EX.15 in Culver City (2) are no longer required for the purposes of the District; approve the District's sale of Ballona Creek Parcels 307EX.13 to Mr. Neal K. Tabachnick and Mrs. Suzanne Tabachnick for \$22,148, 307EX.14 to Ms. Diana R. Weber, Trustee of the Weber Trust, for \$21,364, and 307EX.15 to Mr. Charles A. Dailey and Mrs. Carol P. Dailey for \$32,781; instruct the Chairman to sign the Quitclaim Deed documents and authorize delivery to the respective property owners; and find that the proposed sale is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (14-2347)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

51. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (District), authorize the Chief Engineer of the District to approve Watershed Management Programs and Coordinated Integrated Monitoring Programs for submittal to the California Regional Water Quality Control Board, Los Angeles Region, in accordance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 47) (14-2405)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 52.** Recommendation: Acting as the Governing Body of the County Waterworks Districts (Districts), approve a select list of qualified firms to provide design, inspection, and related engineering services for the Districts; authorize the Director of Public Works to exercise the two one-year extension options at the discretion of the Director; and enter into a consultant services agreement with MWH Americas, Inc., for the preparation of a Programmatic Environmental Impact Report for the District 29 Water System (3) Master Plan improvements and preliminary design, and project level California Environmental Quality Act documents for the highest priority (Phase I) improvements in the Master Plan for a fee not to exceed \$1,350,000, including \$122,586 of contingency for unforeseen additional work. **(Department of Public Works)** (14-2410)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

- 53.** Recommendation: Approve an appropriation adjustment in the amount of \$1,038,000 from the Sheriff's Department's Inmate Welfare Fund's Services and Supplies to Capital Assets for the purchase of a Selective Catalyst Reduction System. **(Sheriff's Department)** (14-2397)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve and instruct the Chairman to execute the Prisoner Transportation Services Agreement (Agreement) with the City of Santa Monica, to provide transportation of Santa Monica Police Department's prisoners to the Los Angeles County Superior Court, Airport Courthouse for arraignment, effective July 1, 2014 through June 30, 2019; and authorize the Sheriff to execute agreements substantially similar with other cities in the County requesting such services, commencing upon execution by the Sheriff through June 30, 2019, and execute amendments to this Agreement and any future agreements for the effective operation of the prisoner transportation program, if it is in the best interest of the County, and there is no Net County Cost. **(Sheriff's Department)** (14-2401)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 78210

- 55.** Recommendation: Authorize the Sheriff to execute a modification agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) to provide law enforcement services to maintain law enforcement presence in and around the train and bus lines throughout Metro's train and bus systems and extend the term of the agreement for six-months, from July 1, 2014 through December 31, 2014. **(Sheriff's Department)** (14-2399)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communication

56. Request from the Water Replenishment District of Southern California (District) to render specified election services relating to the conduct of an election and to consolidate the Election with the Statewide General Election to be held November 4, 2014. (14-2411)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinance for Adoption

57. Ordinance for adoption amending the County Code, Title 2 - Administration, to add Chapter 2.195, to require electronic filing of campaign finance reports, and find that the online or electronic filing system will operate securely and effectively and would not unduly burden filers. (14-2282)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0025 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to add chapter 2.195 relating to the online or electronic filing of campaign statements and reports when certain dollar thresholds are met." This ordinance shall take effect July 4, 2014.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Report](#)

V. ORDINANCE FOR INTRODUCTION 58

- 58.** Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salary for one unclassified employee classification, deleting one non-represented employee classification, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Chief Information Officer, Child Support Services, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Museum of Natural History, Parks and Recreation, Probation, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 11) (14-2377)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2014-2015."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 59 - 61

- 59.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meeting of 5-6-14) (12-5685)

At the meeting of May 6, 2014, this item was continued to July 1, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)

- 60.** Report by the Chief Probation Officer on the status of training and internal policies to be implemented related to electronic monitoring and Global Positioning Satellite (GPS) programs, as requested at the Board meeting of February 25, 2014. (Continued from meeting of 5-27-14) (14-0851)

Arnold Sachs and Eric Preven addressed the Board.

Jerry Powers, Chief Probation Officer, and Reaver Bingham, Chief Deputy Probation Officer, presented a report and responded to questions posed by the Board.

Supervisor Molina requested the Chief Probation Officer to explore a way to develop a better system for tracking offenders with new technology.

After discussion, by Common Consent, there being no objection, the Chief Probation Officer's report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

Public Hearing

- 61.** Hearing on the formation of County Improvement District No. 2661-M, Carroll Drive Sewers, in the unincorporated community of Altadena (5); order changes, if needed, to the Engineer's Report; order tabulation of ballots submitted and not withdrawn, and determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt the resolution confirming the assessment and ordering improvements; and find that the proposed project is exempt from the California Environmental Quality Act. (Continued from meeting of 5-27-14) **(Department of Public Works)**

4-VOTES (14-1563)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ed Dingman, representing the Department of Public Works, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Julie Wells, Diane Smith and Arnold Sachs addressed the Board. Correspondence was presented.

Larry Hafetz, Assistant County Counsel, also responded to questions posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Closed the public hearing and requested County Counsel to meet with the members of the public on their concerns and come back to the Board following the tabulation of the ballots; and**
- 2. Instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for District No. 2661-M, in the unincorporated community of Altadena.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Later in the meeting, Richard Weiss, Chief Deputy County Counsel, addressed the Board. After discussion, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed assessment for District No. 2661-M, in the unincorporated community of Altadena.

Supervisor Antonovich requested that the Department of Public Works follow-up on the paving of the entire street after the project is completed as requested by a member of the public, rather than only a portion as currently proposed.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessment in County Improvement District No. 2661-M;
2. Made a finding that public convenience and necessity require constructions of sanitary sewers to benefit property in County Improvement District No. 2661-M, Carroll Drive Sewers; and that the project is exempt from the California Environmental Quality Act;
3. Instructed the Director of Public Works to implement the proposed improvement as set for in the adopted resolution of intention and resolution confirming assessments and ordering improvement and to follow-up on the paving of the entire street after the project is completed; and
4. Instructed the Executive Office of the Board to file the assessments diagram and notice of assessment in the Registrar-Recorder/County Clerk's office.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video Part I](#)
 [Video Part II](#)
 [Report](#)

VII. MISCELLANEOUS

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 63-A. Verbal Report by the Registrar-Recorder/County Clerk on duplicate voter registration issues during the June 3, 2014 Statewide election. (14-2643)**
Dean Logan, Registrar-Recorder/County Clerk responded to questions posed by the Board.

Supervisor Antonovich instructed the Registrar-Recorder/County Clerk to provide a report back to the Board following the 28-day canvass period on the issues, including the alleged duplicate voter registrations, identified during the June 3, 2014 Statewide Election.

Further, Supervisor Ridley-Thomas instructed the Registrar-Recorder/County Clerk to report back to the Board at its meeting of June 10, 2014 with a status report on the issues identified during the June 3, 2014 Statewide Election.

After discussion, by Common Consent, there being no objection, the Board instructed the Registrar-Recorder/County Clerk to provide a report back to the Board following the 28-day canvass period on the issues, including the alleged duplicate voter registrations, identified during the June 3, 2014 Statewide Election; and provide the Board with a status report at the meeting of June 10, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)

Public Comment 65

- 65.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-William, Janece Grossmann, Michelle Buckner, Eric Preven, Arnold Sachs, Armando Herman and John Walsh addressed the Board.
(14-2568)

Attachments: [Video](#)

Administrative Memo

Supervisor Knabe instructed the Chief Executive Officer and County Counsel to report back to the Board on policy changes related to small business opportunities with Request For Proposals (RFPs) along with the inquiries regarding the Fire Department's RFPs. (14-2655)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 66

66. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Charles Weedman

Toby Delores Wiegman

Supervisors Ridley-Thomas, Knabe and All Members of the Board

Dr. Maya Angelou

Supervisor Ridley-Thomas

Yuri Kochiyama

Bishop Elton Allen Lawrence

Velma Lee Moore

Dr. Sharon Rabb

Supervisor Yaroslavsky

Dorothy Green

Supervisor Knabe

Peter San Nicholas Chargualaf

Pete Corcovelos

Thomas Hale

Amy Teitsworth

Supervisors Antonovich and Knabe

John Davitt

Hitoshi G. Sameshima

Harry Lindsay Thomas, Jr.

Supervisor Antonovich

Don Oswald Castro

J. Robert Elliot

Eliza Fonseca

Eike Helmut Hohenadl

Kenneth Erwin Laux

Jim Parkin

Delmar Van Dam (14-2635)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014. (A-1)

This Item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR JUNE 4, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d), Government Code Section 54956.9)

County of Los Angeles v. AXIS Surplus Insurance Company United States
District Court Case No. CV 1301182

This lawsuit involves the County's claims against an insurance carrier for defense and indemnity relating to a personal injury matter.

The Board authorized settlement of the matter entitled County of Los Angeles v. AXIS Surplus Insurance Company. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Yaroslavsky being absent.
(14-2429)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 6/4/14](#)

Closing 67

- 67.** Open Session adjourned to Closed Session at 1:16 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. AXIS Surplus Insurance Company, United States District Court Case No. CV 1301182

This lawsuit involves the County's claims against an insurance carrier for defense and indemnity relating to a personal injury matter.

CS-2.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

Closed Session convened at 1:23 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Zev Yaroslavsky.

Open Session reconvened at 2:11 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Mark Ridley-Thomas and Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:12 p.m.

The next Regular Meeting of the Board will be Tuesday, June 10, 2014 at 9:30 a.m. (14-2647)

The foregoing is a fair statement of the proceedings for the meeting held June 4, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By


